

N07000006827

Tiger's World Foundation Inc.
1007 6th Street SE
Winter Haven, Florida 33881



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

TIGER'S WORLD FOUNDATION INC.
1007 6TH STREET SE
WINTER HAVEN, FL 33881

SUBJECT: TIGER'S WORLD FOUNDATION INC.
Ref. Number: W07000029720

We have received your document for TIGER'S WORLD FOUNDATION INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 707A00041354

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**Articles of Incorporation
of
TIGER'S WORLD FOUNDATION INC.
A Non-Profit Corporation**

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of the corporation shall be: TIGER'S WORLD FOUNDATION INC.

Article 2

The principle office of the corporation for the transaction of its business is located at 1007 6th Street SE, Winter Haven, Florida 33880

Article 3

The purposes for which this corporation operating as a nonprofit is to provide opportunity to youth, women and families to ability to participate in martial arts oriented fitness programs to avoid obesity and health problems in youth and women. The intent is to help children and women lose weight, get in shape and look great as they build self-esteem and avoid peer pressure, develop self-confidence, channel energy in a positive manner and have fun in a safe environment.

Acting as the non-profit entity of TIGER'S WORLD ENTERPRISES the mission of the TIGER'S WORLD FOUNDATION Inc. is to provide opportunities for area youth ages 5-19 to train and develop their skills in various forms of martial arts i.e. Brazilian Jiu-Jitsu, Karate and Cardio-Vascular Kickboxing. The corporation will seek opportunities for youth and women to compete in amateur athletic nonprofit sponsored events. Participation is open to any and all youth and families residing in the Winter Haven community primarily and surrounding communities and Polk County in general.

Article 4

Stock Shares

There are no stock shares available.

Article 5

The manner in which the directors are elected or appointed:
The Board of Directors is that group of persons vested with the management of the business affairs of this Corporation subject to Florida law, the Articles of Incorporation, and these bylaws. The Board of Directors may delegate the management of the day-to-day operation of the business of the Corporation to committees, staff or the Executive

Director (if applicable); provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction and authority of the Board of Directors.

Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin. Each director shall be an individual at least eighteen (18) years of age. The Board of Directors shall appoint the members of the Board of Directors in accordance with procedures set forth in these bylaws. The Board of Directors will consist of not less than Five (5) or more than twenty-five (25) directors. The number may be fixed by resolution as provided in the Bylaws.

Article 6

The number of initial directors of this corporation shall be five (5) and the names and addresses of the initial directors are as follows:

Dieuseul Berto, Chairman
1007 6th Street SE
Winter Haven, Florida 33880

Edson Berto, Vice-Chairman
5607 Lake Fox Circle
Winter Haven, Florida 33884

Macy V. Butler, Secretary
806 Ware Avenue NE
Winter Haven, Florida 33881

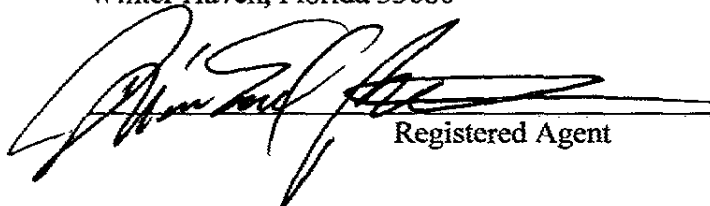
Dieulhomme Cherra
5607 Lake Fox Circle
Winter Haven, Florida 33884

Fritz Berto
1007 6th Street SE
Winter Haven, Florida 33880

Article 7

The name and Florida Street address of the registered agent is:

Dieuseul Berto, Chairman
1007 6th Street SE
Winter Haven, Florida 33880


Registered Agent

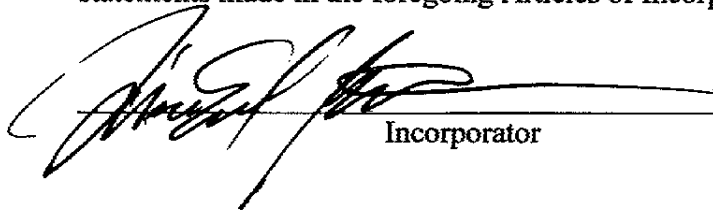
02/5/02
Date

Article 8

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

Dieuseul Berto, Chairman
1007 6th Street SE
Winter Haven, Florida 33880

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.


Incorporator

07/5/07
Date

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